

August 3, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell; Attorney Andrew Borden, Clerk Daniel P. Borchert, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

The Mayor asked if everyone in attendance would share a moment of silence for Coralyn Anderson, the wife of Planning Board Member Robert Anderson and a very active member of the First United Methodist Church of Akron and for Robert Johannes son of Tammy and Robert Johannes of Akron

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Minutes of the regular meeting of July 6, 2015 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Middaugh seconded by Hatswell that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 94,344.21
Electric Fund	\$ 154,416.92
Water Fund	\$ 18,926.52
Sewer Fund	\$ 15,847.48
Trust & Agency	\$ 5,367.20
Capital Streets	\$ 10,076.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Richard Raykowski	34 Skyline Drive	Land Separation	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
KEITH A. HATSWELL - AYE

Trustee Middaugh abstained from voting

RESOLUTION duly moved by Hatswell and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Edward Neiman	170 Skyline Drive	Fence	\$50.00
Donald Roth	34 Shepard Ave	Pool	\$100.00

Todd Lotz	1 Crescent Drive	Roof	\$50.00
Richard Cooper	21 Eckerson Avenue	Demo Garage	\$75.00
Charles Best	133 Skyline Drive	Fence	\$50.00
Todd Lotz	1 Crescent Drive	Patio Roof	\$160.00
Arthur Smith	13 Indianola Avenue	Shed	\$50.00
Donald Ludwig	10 Randy Drive	Roof	\$50.00
Philip Kreher	10 Crescent Drive	Siding	\$50.00
Walter Edwards	34 Lewis Road	Roof	\$50.00
K & D Development	72 Jackson Street	New House	\$4,826.00
Michael Nicholas	57 East Avenue	Mudrm/Windows	\$288.00
Todd Glassman	142 East Avenue	Patio	\$50.00
Stephen Kolly	59 Cedar Street	Garage	\$384.00
Ryan McConkey	51 Clarence Center Rd	Pool	\$100.00
Tammy Kelley	16 Flint Avenue	Shed	\$50.00
Carlo Biscaro	6 Mechanic Street	Roof	\$50.00

ADOPTED

CARL E. PATTERSON

- AYE

E. PETER FORRESTEL

- AYE

MICHAEL R. MIDDAUGH

- AYE

KEITH A. HATSWELL

- AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following Application for Outdoor Dining for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$50.00:

Peace of Mind	83 Main Street	New	\$50.00
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ADOPTED

CARL E. PATTERSON

- AYE

E. PETER FORRESTEL

- AYE

MICHAEL R. MIDDAUGH

- AYE

KEITH A. HATSWELL

- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Carolyn Schad asked the Board if the white/grey lace curtains in the Board room could be removed due to their age and condition.

Robert Scheib from 51 Brooklyn Street wanted to commend the tree trimming team, Brad Baer, Tom Whitbeck and Mike Capan from the Electric Department of the Village DPW, who worked on the trimming and inspection of trees on Brooklyn Street. Mr. Scheib stated they did a super job in a safe and precise manner.

Mr. Scheib also asked the Board if any progress has been made concerning the Brooklyn Street bridge replacement. Clerk Borchert stated that he sent a letter two weeks ago to both the County Executive and the County Engineer Charles Sickler regarding the bridge replacement and suggested creating a committee including Brooklyn Street residents to discuss the project.

Resident Doug Ceisner stated that in the June 1, 2015 minutes he stated under the Public Comment section contractor license not construction license and on April 20, 2015 under Dumpster Permits Mary Jane Shonn lives on Bloomingdale Avenue and not East Avenue. Also, visited an Estate sale on Madison Avenue and noticed the home had an uncapped gas line from an old boiler that had been removed, he advised someone to notify the widow who lives there. He also recommended using an outside inspector for family or friends of the Village Code Enforcer. Lastly he asked if a driveway, chimney, or replacing a garage door with a larger door need permits. Code Enforcement Officer said you need a permit for a driveway, and for a new larger garage door.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK – Submitted his monthly report for July 2015 and the office schedule for August 2015. He reported: received 30 credit card transactions in July; toured the Village with Steve Reese from Falcone Electric regarding the next LED upgrade of decorative street lighting; finalized the Shred-it event scheduled for August 8, 2015 from 9 am – noon; had one work related injury report, with no missed work days; met with Scott Buckley and Ken Lombardo to assess the Village IT needs; registration for NYCOM Fall training is now open

CHIEF OF POLICE – Submitted schedule for August 2015 and the July 2015 report. Reported: Officer Scott Johnston has completed his schooling and is now on the schedule as a part time Police Officer; Officer Kevin Koscielniak and Officer Steve Smith will be attending SRO training this month with all costs paid through the ACS grant; will assess part-time Officer list after Officers Koscielniak and Smith return to SRO duty to see if there is a need to hire more part-time officers; spoke with the Erie County Parks Department Commissioner regarding Akron Falls Park and will have a meeting with him and the Town of Newstead next week to further discuss. Received an email from ACS requesting police coverage for the three home football games over and above the SRO coverage. Trustee Middaugh recommended having a meeting with ACS and the Police, Fire, and Emergency Services Committee to review last year and discuss the coming year with regards to the SRO positions before the School year begins. Mayor Patterson thanked Chief Lauricella for supporting the County in the Akron Falls Park.

PUBLIC WORKS MANAGER – Jon discussed his report at the earlier work session. Mayor Patterson was amazed at the tremendous amount of activity the DPW has done in the last month including the replacement of a fire hydrant that was involved in an auto accident. Public Works Manager Cummings recommended moving Michael Capan from Grade 12 Step 2 to Grade 12 Step 3 effective his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Michael Capan from Grade 12 Step 2 to Grade 12 Step 3 effective his anniversary date as recommended by the Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Public Works Manager Cummings also recommended the Village purchasing a street roller jointly with the Town of Newstead using a portion of CHIPS monies to fund it.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the purchase of a street roller jointly with the Town of Newstead using a part of the CHIPS money to fund it but not to exceed \$25,000 for the Village portion of the cost be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

CODE ENFORCEMENT OFFICER – updated Board during the Work Session. Mayor Patterson asked for an update on 66 Main Street. Code enforcement Officer Borth stated that he will be meeting with the contractor on Thursday and hopefully have the plans for the kitchen by this week.

CLARK PATTERSON LEE – excused for this meeting

AKRON FIRE COMPANY –nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – absent

Trustee Middaugh – nothing new

Mayor Patterson – reported: received an invitation to the dedication ceremony for the Richard Forrestel Outlook Point on August 8, 2015; received an appreciation letter from the Ride for Roswell for help and support from the Village

Trustee Forrestel – reported: attended a Water Wastewater Committee meeting this evening. John Asmus presented a written report regarding the Water plant Operations and reported that rebuilding one of the filters is under way now and may rebuild the other filter either this fall or next year. Bob Lucia presented his report regarding the Sewer Plant. Steve Tanner from Clark Patterson Lee discussed upgrades needed at the Sewer Plant one being the RBC units which have a huge price tag for each of the five units. Decisions regarding the RBC units will be made after the Engineering Study.

Trustee Forrestel also attended the first Finance and Information Technology Committee meeting held July 23, 2015. The meeting allowed the Department Heads to get acquainted with the updated financial reports done by Treasurer Tammy Kelley and Deputy Clerk Tammy Anderson. The group reviewed the month end financial reports of the first month of the Village's fiscal year. The plan going forward is to meet the second week of every month to review previous month's report.

Trustee Hatswell – reported: attending the Finance and Information Technology Committee meeting held July 23, 2015 and reported that it was a great meeting. The new updated financial reports are great. Also will be attending an Indigenous People Committee Meeting this week which includes three people from the Village of Akron and three people from the Reservation

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Resident Mary Jane Shonn suggested installing a "Points of Interest" Board up on the Bike path by the bench at Cedar St/Eckerson Ave

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Attorney Borden had preliminary discussions with several other Municipalities with similar negotiations with Time Warner to try to possibly work together for a better contract. More to follow

Employee Contract – Clerk Borchert reported an Executive Session was held earlier this evening

Wastewater Treatment Plant Engineering Study – Clerk Borchert reported that the proposals went out and received two back, one declined the project and the other, Clark Patterson Lee, submitted a proposal of \$17,900.00. He recommended approving the bid from Clark Patterson Lee for \$17,900.00

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the proposal from Clark Patterson Lee in the amount of \$17,900.00 for the Wastewater Treatment Plant Engineering Study be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Hatswell to authorize the budget transfer from Plant Upgrades to Crittenden Well \$4,800.00 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to allow Clerk Daniel Borchert to attend the NYCOM Fall Training School from September 28, 2015 – October 2, 2015 in Lake Placid, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to declare a Negative Declaration regards to SEQR on the Hoag Avenue project be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

CORRESPONDENCE

Wm. Schutt & Associates July 2015 Monthly Summary Report

Christian Airmen Richard E. Forrestel Outlook Point Dedication scheduled for Saturday, August 8, 2015.

Time warner Cable notification of soon to be expiring agreements with programmers and broadcasters

Notification from Teamsters Local 264 announcing a new business agent for the Police

PUBLIC COMMENT: None

On motion of Hatswell and seconded by Forrestel at 8:30 p.m. this meeting was ADJOURNED

MAYOR

CLERK